



理文造紙有限公司*
Lee & Man Paper Manufacturing Limited

(Incorporated in the Cayman Islands with limited liability)

Stock code: 2314

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Lee & Man Paper Manufacturing Limited (the “Company”) is pleased to announce that a board meeting of the Company is scheduled on 16 July 2007 at 9.30 am for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007.

By Order of the Board
Cheung Kwok Keung
Company Secretary

Hong Kong, 3 July 2007

As at the date of this notice, the board of directors of the Company comprises five executive directors, namely Mr Lee Wan Keung Patrick, Mr Lee Man Chun Raymond, Mr Lee Man Bun, Mr Li King Wai Ross and Mr Tan Siak Him Alexander; one non-executive director, namely Professor Poon Chung Kwong and three independent non-executive directors, namely Mr Wong Kai Tung Tony, Mr Heng Kwo Seng and Ms Law Kar Shui Elizabeth.

** for identification purposes*